

**Attachment A**  
**Minutes of the Population Technical Advisory Committee**  
**Friday, February 9, 2007**

**MEMBERS PRESENT:**

Arizona State University – Tom Rex  
University of Arizona – Alberta Charney<sup>1</sup>  
Department of Commerce – Kent Ennis / Jessica Smothermon  
Department of Economic Security – Dennis Doby / Peter Kozy  
Department of Health Services – Richard Porter  
Department of Revenue – Rosemary Soto  
Department of Transportation – Jami Garrison  
Department of Water Resources – John Fortune  
Maricopa Association of Governments – Anubhav Bagley/Jeff Romine  
Pima Association of Governments – Kristen Zimmerman / Dave Taylor  
Northern Arizona Council of Governments – Chris Fetzer  
Central Arizona Association of Governments – Jack Tomasik  
Inter-Tribal Council of Arizona – Norm Petersen  
\* Department of Environmental Quality – David Lillie  
\* State Land Department – Mila Hill  
\* Yuma Metropolitan Planning Organization – Paul Melcher<sup>1</sup>  
\* City of Phoenix -- Tim Tilton

**MEMBERS ABSENT:**

Northern Arizona University  
Department of Education  
Southeastern Arizona Governments Organization  
League of Arizona Cities & Towns  
Western Arizona Council of Governments  
County Supervisors Association of Arizona  
The Navajo Nation  
\* Department of Insurance

**ALSO PRESENT:**

Allen Barnes, Department of Economic Security  
Van Braswell, Department of Economic Security  
Warren Brown, Cornell University<sup>1</sup>  
Carla Carter, Facilitator  
Jim Chang, School Facilities Board  
Samuel Colón, Department of Economic Security  
Susan Kanzler, Department – ADOT  
Roy Norse – City of Phoenix  
Max Enterline – City of Phoenix  
Mobin Qaheri – Department of Housing

<sup>1</sup> Participating by teleconference

\* Non-voting member

**1. Call to Order.**

Chairman Richard Porter called the meeting to order at 10:00 am.

**2. Approval of Minutes of Prior POPTAC Meeting.**

Richard Porter asked for comments or corrections of the minutes from the prior meeting and called for a motion to approve the minutes.

**A motion to approve the minutes was made by Norm Peterson and seconded by Tom Rex. The motion carried by majority vote.**

**3. New business/Call to the Audience.**

No new business.

**4. Report on Housing Unit Method Review by Dr. Warren Brown**

Dr. Brown led the committee through the report and there were no questions.

**5. Report on Composite Method Review by Dr. Warren Brown**

Dr. Brown led the committee through the development of new composite censal ratio.

**6. Approval of July 1, 2006 Population Estimates which include recommendations by Dr. Brown**

There was major discussion that all five options should have been presented side by side in order to make an informed decision on the estimates. It was decided that we need a methodology meeting to over the five options. The methodology meeting was set for February 22nd. The meeting of the whole was decided to be held March 1<sup>st</sup>. If the option suggested by the methodology meeting is turned down, the preliminary estimate signed by the DES director will become the final estimates. Subject to this discussion the estimates submitted on February 9<sup>th</sup> were voted down by majority vote.

**7. Review of 2007 POPTAC Calendar**

Pete indicated that the calendar was set with the exception that the September date may change if it conflicts with a ADOT / COG transportation planning meeting.

**8. COG Update: Status of regional/local growth assumptions for 2006-2055 Sub-county Projections.**

Pete reminded POPTAC that DES is waiting on input from the regions regarding the Sub-county estimates. It was decided to pursue this at the June POPTAC meeting.

**9. Census Bureau Master Address File (MAF) Program**

Tim Tilton gave a talk reminding POPTAC of the importance of the Master Address File (MAF) and its importance to the success of the 2010 decennial census.

**10. Meeting Summary/Evaluation**

Carla Carter distributed an evaluation form for the meeting and asked members to complete the evaluation.

**11. Adjournment**

By Chairperson